

## PATENT COOPERATION TREATY

30

PCT

NOTIFICATION OF THE RECORDING  
OF A CHANGE(PCT Rule 92bis.1 and  
Administrative Instructions, Section 422)

From the INTERNATIONAL BUREAU

To:

HYMERS, Ronald, Robson  
O & D Trading Limited  
Patents and Agreements  
Compass Point  
79-87 Kingston Road  
Staines, Middlesex TW18 1DT  
United Kingdom

Date of mailing (day/month/year) 09 May 2005 (09.05.2005)	<b>IMPORTANT NOTIFICATION</b>
Applicant's or agent's file reference 9890	
International application No. PCT/GB2003/004993	International filing date (day/month/year) 18 November 2003 (18.11.2003)

## 1. The following indications appeared on record concerning:

☐ the applicant    ☐ the inventor    ☒ the agent    ☐ the common representative

Name and Address HYMERS, Ronald, Robson BP International Limited Patents & Agreements Chertsey Road Sunbury-on-Thames Middlesex TW16 7LN United Kingdom	State of Nationality	State of Residence
	Telephone No. 01932 763205	
	Facsimile No. 01932 762388	
	Teleprinter No.	

## 2. The International Bureau hereby notifies the applicant that the following change has been recorded concerning:

☐ the person    ☐ the name    ☒ the address    ☐ the nationality    ☐ the residence

Name and Address HYMERS, Ronald, Robson O & D Trading Limited Patents and Agreements Compass Point 79-87 Kingston Road Staines, Middlesex TW18 1DT United Kingdom  <b>TEAM 14</b> <b>24 Oct. 2005</b>	State of Nationality	State of Residence
	Telephone No. +44 (0)1784 413739	
	Facsimile No. +44 (0)1784 413768	
	Teleprinter No.	

## 3. Further observations, if necessary:

## 4. A copy of this notification has been sent to:

<input checked="" type="checkbox"/> the receiving Office	<input type="checkbox"/> the designated Offices concerned
<input type="checkbox"/> the International Searching Authority	<input checked="" type="checkbox"/> the elected Offices concerned
<input checked="" type="checkbox"/> the International Preliminary Examining Authority	<input type="checkbox"/> other:

The International Bureau of WIPO 34, chemin des Colombettes 1211 Geneva 20, Switzerland  Facsimile No. (41-22) 338.89.65	Authorized officer  Peggy Steunenberg  Telephone No. (41-22) 338 9482
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Copy for the Elected Office (EO/EP)  
PATENT COOPERATION TREATY

PCT/GB2003/004993

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NOTIFICATION OF THE RECORDING  
OF A CHANGE

(PCT Rule 92bis.1 and  
Administrative Instructions, Section 422)

From the INTERNATIONAL BUREAU

To:

HYMERS, Ronald, Robson  
Innovene Europe Limited  
European Patents Group  
Compass Point  
79-87 Kingston Road  
Staines, Middlesex TW18 1DT  
United Kingdom

Date of mailing (day/month/year) 07 July 2005 (07.07.2005)	<b>IMPORTANT NOTIFICATION</b>
Applicant's or agent's file reference 9890	
International application No. PCT/GB2003/004993	International filing date (day/month/year) 18 November 2003 (18.11.2003)

1. The following indications appeared on record concerning: <input checked="" type="checkbox"/> the applicant <input type="checkbox"/> the inventor <input type="checkbox"/> the agent <input type="checkbox"/> the common representative	
Name and Address BP CHEMICALS LIMITED Chertsey Road Sunbury on Thames Middlesex TW16 7BP United Kingdom  <b>EPO-DG 1</b> 18.07.2005 <b>TEAM 14</b>	State of Nationality GB State of Residence GB Telephone No. Facsimile No. Teleprinter No.
2. The International Bureau hereby notifies the applicant that the following change has been recorded concerning: <input checked="" type="checkbox"/> the person <input type="checkbox"/> the name <input type="checkbox"/> the address <input type="checkbox"/> the nationality <input type="checkbox"/> the residence	
Name and Address O & D TRADING LIMITED Chertsey Road Sunbury on Thames Middlesex TW16 7BP United Kingdom	State of Nationality GB State of Residence GB Telephone No. Facsimile No. Teleprinter No.
3. Further observations, if necessary: <b>Assignment. Please direct all future correspondence to the address as indicated in the addressee box above.</b>	
4. A copy of this notification has been sent to: <input checked="" type="checkbox"/> the receiving Office <input type="checkbox"/> the designated Offices concerned <input type="checkbox"/> the International Searching Authority <input checked="" type="checkbox"/> the elected Offices concerned <input checked="" type="checkbox"/> the International Preliminary Examining Authority <input type="checkbox"/> other:	

The International Bureau of WIPO 34, chemin des Colombettes 1211 Geneva 20, Switzerland Facsimile No. (41-22) 338.89.65	Authorized officer Diana NISSEN (Fax 338 8270) Telephone No. (41-22) 338 8054
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Sue Stevens

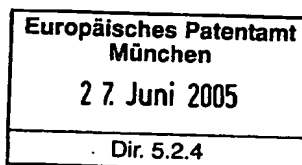
Head of Formalities  
European Patents Group



Innovene Europe Limited  
Compass Point  
79-87 Kingston Road  
Staines, Middlesex, TW18 1DT  
United Kingdom

Direct Tel: +44 (0)1784 41 3738  
Direct Fax: +44 (0)1784 41 3768  
e-mail: [Innoveneformalities@uk.bp.com](mailto:Innoveneformalities@uk.bp.com)

European Patent Office  
Directorate 5.2.4  
Erhardstrasse 27  
D-80298 Munchen  
GERMANY



23rd June, 2005

Dear Sirs

**Re: O & D Trading Limited**

On the 1st June, 2005 O & D Trading Limited changed its name to Innovene Europe Limited.

Could you therefore please record a change of name of the patent applications on the attached list:

Enclosed for your reference is a copy of the Certificate of Change of Name and a General Power of Attorney.

We look forward to receiving the confirmation of recordal in due course.

Yours faithfully

**S.E. Stevens**  
By Power of Attorney  
For Innovene Europe Limited

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Country	Case No.	Status	Appin No.	Filing Date	Pat Number	Grant Date	Exp Date
Europe	10054	Pending	05252693.6	29-Apr-2005			29-Apr-2025
Europe	9890	Pending	03775575.8	18-Nov-2003			18-Nov-2023
Europe	10187	Pending	05252850.2	10-May-2005			10-May-2025
Europe	10230	Pending	05252589.6	26-Apr-2005			26-Apr-2025

Copied from 05252693 on 18-07-2005



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5310655

The Registrar of Companies for England and Wales hereby certifies that

**O & D TRADING LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**INNOVENE EUROPE LIMITED**

Given at Companies House, London, the 1st June 2005



KNOW ALL MEN BY THESE PRESENTS that **INNOVENE EUROPE LIMITED** (formerly **O & D TRADING LIMITED**) a Company incorporated in accordance with the laws of England and whose registered office is situated at Chertsey Road, Sunbury-on-Thames, Middlesex, TW16 7BP in the United Kingdom of Great Britain and Northern Ireland (hereinafter called "the Company") in exercise of the powers conferred by the Company's Articles of Association and of all other powers enabling the Company in that behalf doth hereby constitute and appoint **MICHAEL PREECE** Chartered Patent Attorney, **DAVID GEORGE HAWKINS** Chartered Patent Attorney, **JULIAN PHILIP HOWARD SMITH** Chartered Patent Attorney and **SUSAN ELIZABETH STEVENS** Head Formalities Officer, jointly and severally (hereinafter collectively and individually included in the expression "the Officers") to do and perform in its name and if necessary to join with another or others in doing and performing all or any of the following acts and things:

1. To sign and execute applications and petitions for Patents and for the registration thereof and of Designs, Copyright and similar Intellectual Property Rights (e.g. Rights under the United States Semi-conductor Chip Protection Act, 1984) in all countries of the world and to sign and execute all assignments and any other documents or instruments that may be required in connection with the protection and registration of such industrial property rights including the right and power to amend, modify or supplement any specification for letters patent or any claim thereof, to apply for and to secure reissue or amendment of any letters patent, to make disclaimer of any complete claim of any letters patent, to disclaim or dedicate to the public the entire term, or any terminal part of the term of any letters patent granted or to be granted, to correct or apply to correct the mis-joinder or non-joinder of joint inventors of any letters patent, and to request the re-examination of any letters patent. To represent the Company in all matters arising under the European Patent Convention, the Patents Act 1977, The Registered Designs Act 1949 and the Copyright, Design & Patents Act 1988.
2. To commence, prosecute and defend any proceedings whether judicial or extra-judicial that may arise in connection with any of the matters above referred to.
3. To delegate for use outside the United Kingdom the authorities hereby conferred on the Officers in favour of any person, firm or corporation with the intent that such person, firm or corporation shall be fully authorised to bind the Company in the terms of this Power of Attorney and it is hereby declared that such delegation shall in no

way affect or prejudice the continued use of this Power of Attorney and the Officers are authorised to revoke any such delegation at pleasure.

4. To sign and execute all documents that may be required in connection with the disclosure or receipt of Confidential Information and to sign and execute all documents that may be required in connection with ownership of Intellectual Property Rights and other Rights arising from Research and Development work.
5. To acknowledge this Power of Attorney as the Company's act and deed and to register the same as and where necessary.

AND the Company hereby declares

- (i) that all things done under and by virtue of this Power of Attorney shall be as valid and effectual as if sealed by the Common Seal of the Company

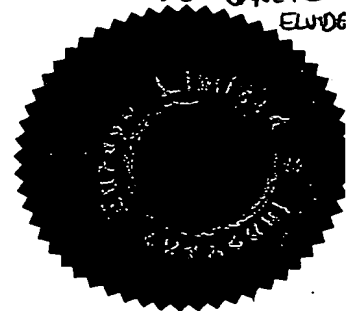
IN WITNESS whereof the Company has caused its Common Seal to be hereunto affixed this 15th day of June, 2005

Director

  
ROB NEVIN

Secretary

  
JANET ELWIDGE





Europäisches  
Patentamt

European  
Patent Office

Office européen  
des brevets

Einsender / Sender / Expéditeur :

(web.pdf 11/98)

INNOVENE EUROPE LIMITED  
European Patents Group  
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TW18 1DT  
England

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Tx 31 651 epo nl  
Fax (+31-70) 340-3016  
☒ D-10958 Berlin  
☒ (+49-30) 25901-0  
Fax (+49-30) 25901-840

**Bestätigung über den  
Eingang nachgereichter  
Unterlagen für Patentan-  
meldungen/Patente beim  
Europäischen Patentamt**

**Acknowledgement of  
receipt for subsequently  
filed items relating to  
patent applications/patents  
at the European Patent  
Office**

**Accusé de réception à  
l'Office européen des bre-  
vets de pièces produites  
postérieurement au dépôt  
d'une demande de brevet/  
à la délivrance d'un brevet  
européen**

Datum und Ort des Eingangs sind aus  
der Perforation dieser Eingangsbestäti-  
gung ersichtlich  
(M + Datum = Einreichungsort München;  
H + Datum = Einreichungsort Den Haag;  
Datum + B = Einreichungsort Berlin)

Date and place of receipt are shown by  
the perforation appearing on this receipt  
(M + date = Munich as place of receipt;  
H + date = The Hague as place of receipt;  
date + B = Berlin as place of receipt)

La date et le lieu de réception sont indi-  
qués par la perforation du présent accusé  
de réception  
(M + date = pièces reçues à Munich;  
H + date = pièces reçues à La Haye;  
date + B = pièces reçues à Berlin)

**Eingereichte Unterlagen**

**Items filed**

**Pièces envoyées**

Anmeldungs- (und Direktions-*) Nr./Patent Nr. Application (and Directorate*) No./Patent No. N° de la demande (et de la direction*)/n° du brevet	Ihr Zeichen Your reference Votre référence	ggfs. Art und Datum der Unterlagen** Nature and date of items (optional)** Nature et date des pièces (facultatif)**
1 See Schedule	See Schedule	Change of name
2		
3		
4		
5		
6		
7		
8		
9		
10		

\* falls bereits bekannt

\* if already known

\* si déjà connu

\*\* Der Eingang der angegebenen Unterlagen  
wird bestätigt.  
Enthält diese Spalte keine Eintragungen, so  
wird lediglich bestätigt, daß eine Sendung  
zu dem angegebenen Aktenzeichen einge-  
gangen ist.

\*\* The receipt of the items indicated is  
confirmed.  
If this column does not contain any entries,  
it is only confirmed that an item has been  
received for the indicated file.

\*\* La réception des pièces indiquées est  
confirmée.  
Faute de mention dans cette colonne, le  
présent accusé de réception se rapporte à  
une pièce quelconque envoyée sous la  
référence indiquée.





Europäisches  
Patentamt

European  
Patent Office

Office européen  
des brevets

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INNOVENE EUROPE LIMITED  
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TW18 1DT  
England

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NL-2280 HV Rijswijk  
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Tx 31 651 epo nl  
Fax (+31-70) 340-3016  
✉ D-10958 Berlin  
☎ (+49-30) 25901-0  
Fax (+49-30) 25901-840

**Bestätigung über den  
Eingang nachgereichter  
Unterlagen für Patentan-  
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d'une demande de brevet/  
à la délivrance d'un brevet  
européen**

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Date and place of receipt are shown by  
the perforation appearing on this receipt  
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H + date = The Hague as place of receipt;  
date + B = Berlin as place of receipt)

La date et le lieu de réception sont indi-  
qués par la perforation du présent accusé  
de réception  
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H + date = pièces reçues à La Haye;  
date + B = pièces reçues à Berlin)

**Eingereichte Unterlagen**

**Items filed**

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1 EP Appln No. 05076241.8	BP Case No. 9287(DIV)	Change of Name
2		
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\* falls bereits bekannt

\* if already known

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confirmée.  
Faute de mention dans cette colonne, le  
présent accusé de réception se rapporte à  
une pièce quelconque envoyée sous la  
référence indiquée.

**Box No. VIII (iv) DECLARATION: INVENTORSHIP** (only for the purposes of the designation of the United States of America)  
*The declaration must conform to the following standardized wording provided for in Section 214; see Notes to Boxes Nos. VIII, VIII (i) to (v) (in general) and the specific Notes to Box No. VIII (iv). If this Box is not used, this sheet should not be included in the request.*

**Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv))  
 for the purposes of the designation of the United States of America:**

I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.

This declaration is directed to the international application of which it forms a part (if filing declaration with application).

This declaration is directed to international application No. PCT/..... (if furnishing declaration pursuant to Rule 26ter).

I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.

I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.

Prior Applications: .....

I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name: Ian Raymond LITTLE .....

Residence: Thames Ditton, United Kingdom .....

(city and either US state, if applicable, or country)

Mailing Address: 188 Manor Road North, Thames Ditton, Surrey KT7 0BQ, United Kingdom .....

Citizenship: British .....

Inventor's Signature: [Signature] .....

(if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)

Date: 17-11-03 .....

(of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)

Name: Ian Allan Beattie REID .....

Residence: Southfields, United Kingdom .....

(city and either US state, if applicable, or country)

Mailing Address: 12 Crowthorne Close, Southfields, London, SW18 5RX, United Kingdom .....

Citizenship: British .....

Inventor's Signature: [Signature] .....

(if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)

Date: 19-11-03 .....

(of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)

☐ This declaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".